



Board of Directors Meeting Agenda

August 20, 2014
9:00 AM Eastern Daylight Time
Call-in Number: 888-204-5987
Guest Code: 4503386 #
Hilton Cocoa Beach Oceanfront
1550 North Atlantic Avenue
Cocoa Beach, FL 32931

Agenda Items	
Call to Order and PLEDGE OF ALLEGIANCE 9:00 AM	Frank DiBello
Roll Call	Emma Newsham
Welcome & Introductions	Bill Dymond
Public Comments	Bill Dymond
Business Before the Board 1. Approval of Minutes <ul style="list-style-type: none"> • March 24, 2014 • May 21, 2014 2. Audit Committee & Governance Committee Reports 3. Contracts/Business Development/Projects Activities	 Bill Dymond Denise Swanson Howard Haug
President's Report	Frank DiBello
Near Term – Upcoming Events: <ul style="list-style-type: none"> • Commercial Spaceport Summit, Sept 11, Jacksonville, FL • IAC 2014, Sept 29-Oct 4, Toronto, Canada • Future of Florida Forum, Sept 29-Oct 1, Orlando, FL • Innovation Coast, Nov 6-7, 2014, Pensacola, FL 	Frank DiBello
Closing Remarks / Adjournment	Bill Dymond

*NOTE: At 1:00 p.m., after adjournment of the meeting, some or all members of the Board of Directors will take part in a tour of Kennedy Space Center/Cape Canaveral Air Force Station and Space Florida facilities. The tour is not part of the Board's meeting and will not be a "meeting" for purposes of Section 286.011 of Florida Statutes (the "Government in the Sunshine" law). No action will be taken by the Board during the tour, and there will be no discussion on the tour of any Space Florida matters on which foreseeable action could be taken by the Board in the future. Nevertheless, the tour is open to members of the public, but only if they first obtain clearance from NASA and the Cape Canaveral Air Force Station 45th SW. To obtain such a clearance please contact Emma Newsham **on or before noon, August 15, 2014**, at enewsham@spaceflorida.gov or at 321-730-5307, ext. 231.*